

Board of Education

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Kayleen Whitelock, Secretary
Jen Atwood, Member
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Matthew Young, Member

Officers

Patrice A. Johnson, Superintendent of Schools
John Larsen, Business Administrator

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on July 28, 2015 beginning at 3:00 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

The Jordan School District Board of Education will hold a public hearing as part of its regular Board meeting for consideration of a boundary change affecting undeveloped property within the boundaries of Bingham High School, Riverton High School, South Jordan Middle School, Oquirrh Hills Middle School, Monte Vista Elementary School and Rosamond Elementary School, on Tuesday, July 28, 2015, at 6:30 p.m. in the Board Room at the Jordan District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

**AGENDA
July 28, 2015**

OPEN MEETING - 3:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

- A. Ends Policies and Student Achievement - 3:00 p.m.
Ongoing discussion on Board of Education goals for student achievement.
- B. Discussion on Governor's Education Plan
Board members will discuss the Governor's Education Plan.
- C. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 4:00 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING

- A. Proposed Boundary Changes for Undeveloped Areas - 4:40 p.m.
Ms. Jill Durrant, Administrator of Schools
Discussion regarding proposed boundary changes for undeveloped property within Jordan School District. Changes are being proposed for areas not yet developed within the boundaries of Fox Hollow and Oakcrest Elementary Schools.
- B. Discussion on 5-Year Building Construction Plan and Input from Cities - 4:50 p.m.
Mrs. Susan Pulsipher, Board President
Discussion on any input from the cities within Jordan School District regarding potential revisions to the 5-Year Building Construction Plan as outlined in the Interlocal Agreement, Section 1 - Rolling Five-Year Plan.
- C. Update on Interlocal Agreement - 5:00 p.m.
Mr. Paul Van Komen, Board Attorney
Potential updates and continuance past the one-year term for the Interlocal Agreement.
- D. Statement of Qualification (SOQ) for Building Design - 5:10 p.m.
Mrs. Kayleen Whitelock, Board Facilities Committee Chair
Mr. Scott Thomas, Administrator of Auxiliary Services
Discussion on building design for new elementary schools in Herriman and South Jordan.

- E. Update on Modified Traditional Calendar - 5:25 p.m.
Mr. Michael Anderson, Administrator of Schools
Mrs. Teri Timpson, Administrator of Schools
Mr. Scott Thomas, Administrator of Auxiliary Services
Update on progress for the Modified Traditional Calendar pilot.
- F. Advertising on District School Buses - 5:35 p.m.
Mr. Herb Jensen, Director, Transportation
Update on the bus advertising program.
- G. Update on Bussing for Alternative Specialized Program - 5:45 p.m.
Dr. Anthony Godfrey, Administrator of Schools
- H. Policy Review: Administrative Policy DA168 *NEG Assignment of Bus Driver and Bus Attendants* - 5:50 p.m.
Dr. June LeMaster, Administrator of Human Resources
Review of revisions to the current policy.
- I. Notification to Parents on Contagious Diseases - 5:55 p.m.
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Review of Jordan School District policy and process for notifying parents of a contagious disease with ramifications for non-immunized students.
- J. Charter School Funding Task Force - 6:05 p.m.
Mrs. Susan Pulsipher, Board President
Mr. Michael Anderson, Administrator of Schools
Update on information regarding the Charter School Funding Task Force which was established this year by HB444 to make recommendations on charter school enrollment, revenue and revenue distribution.
- K. Proposed State Board of Education Selection Process - 6:15 p.m.
Mrs. Susan Pulsipher, Board President
Discussion on proposed legislation for State Board of Education candidates.
- L. Future Agenda Items
 - 1. Turnaround Process - Key Levers
 - 2. Year-round to Traditional Payroll Transition
 - 3. Policy Review - August 11
 - 4. Math Assistance for Parents to Help Their Children
 - 5. Middle School Course Requirements

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Dr. June LeMaster, Administrator of Human Resources
Reverence	Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Resolutions of Appreciations	In Tribute to Janice Sabey Carroll, David Chase, Jack Occie Evans, Ona Twyla Baldwin Harris, Catherine Ann Longstroth, Mari Anna Neumann, Robert Frederick Reynolds, Jr., Merrilee Fielding Brewster Vassar, Karen Keyte Whiting
Recognition	
School Recognitions	
Comments by Elected Officials	

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Consent Agenda

Mrs. Susan Pulsipher, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

A. Motion to Approve Consent Agenda Items

1. Board Minutes
2. Land Trust Approval
3. Change Order for JATC South

B. Motion to Accept Consent Agenda

1. Expenditures
2. Financial Statements
3. Personnel - Licensed and Classified
4. Recommendation to Issue Certificates for Home Instruction

II. Bids

A. Board of Education Finance Committee - Internal Audit Services

Discussion and possible action to approve bid to provide auditing services beginning fiscal year 2015-16 for ad hoc reports directly to the Finance Committee. Total amount of recommended bid is undetermined.

B. Central Warehouse - White Copy Paper Reverse Auction

Discussion and possible action to approve bid to replenish supplies at Central Warehouse. Total amount of recommended bid: \$76,910.40.

C. Nutrition Services - Assorted Foods

Discussion and possible action to approve bid to provide Assorted Food items for Nutrition Services. Total amount of recommended bid: \$2,000,000 plus.

D. Nutrition Services - Prime Distributor/Assorted Foods

Discussion and possible action to approve bid to provide Prime Distributor - Assorted Food items for Nutrition Services. Total amount of recommended bid: As usage requires, estimated \$700,000.00 plus.

III. Special Business Items

- A. **PUBLIC HEARING:** Consideration of a Proposed Boundary Change Affecting Undeveloped Property within the Boundaries of Bingham High School, Riverton High School, South Jordan Middle School, Oquirrh Hills Middle School, Monte Vista Elementary School and Rosamond Elementary School
 - 1. Review of Proposed Boundary Change
 - Mr. Michael Anderson, Administrator of Schools
 - Dr. Anthony Godfrey, Administrator of Schools
 - 2. Patron Comments Regarding Boundary Change
 - The Board will take public comment on the proposed boundary changes in accordance with Board policy GP110 Public Participation at School Board Meetings.*
 - 3. Action by Board of Education on Consideration of a Proposed Boundary Change Affecting Undeveloped Property within the Boundaries of Bingham High School, Riverton High School, South Jordan Middle School, Oquirrh Hills Middle School, Monte Vista Elementary School and Rosamond Elementary School
- B. Recommendation to Approve Contract for Superintendent of Schools
 - Mrs. Susan Pulsipher, Board President
 - Board approval of a contract for Dr. Patrice Johnson to continue as the Superintendent of Schools for Jordan School District for the next two years.*
- C. Recommendation to Approve Revisions to Administrative Policy DA168 NEG Assignment of Bus Drivers and Bus Attendants
 - Dr. June LeMaster, Administrator of Human Resources
 - Recommendation and possible action to approve changes to classified employee policy revised in cooperation with JESPA representatives.*
 - 1. Public Input Regarding Administrative Policy DA168 NEG Assignment of Bus Drivers and Bus Attendants
 - 2. Action by Board of Education on Administrative Policy DA168 NEG Assignment of Bus Drivers and Bus Attendants
- D. Recommendation to Approve Purchase and Sales Agreement to Sell the Butterfield Property to Herriman City in Accordance with the Interlocal Agreement
 - Mr. Scott Thomas, Administrator of Auxiliary Services
 - Recommendation and possible action to approve the sale of 49.22 acres located at 6400 West Herriman Parkway (12400 South), Herriman, for the price of \$4,107,000 in accordance with the Interlocal Agreement, Section 3 - Evaluation of District Real Property.*
 - 1. Public Input Regarding Property Sale
 - 2. Action by Board of Education on Recommendation to Approve Purchase and Sales Agreement to Sell the Butterfield Property to Herriman City in Accordance with the Interlocal Agreement

IV. Information Items - Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

- A. Energy Management Report
 - Mr. Duane Devey, Director, Custodial & Energy Services
 - Mr. Robert Vorwald, Energy Management Coordinator, Custodial & Energy Services
 - Follow-up report on results of new energy management procedures implemented July 2014.*
- B. Facilities Progress Report
 - Mr. Scott Thomas, Administrator for Auxiliary Services

V. Discussion Items

A. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

1. District/Community Council Board Advisory Committee
Mrs. Jen Atwood, Committee Chair
2. District Finance & Audit Board Advisory Committee
Mr. Matt Young, Committee Chair
3. Legislative/Community Relations Advisory Committee
Mrs. Susan Pulsipher, Board President/Committee Chair
4. Facilities Board Advisory Committee
Mrs. Kayleen Whitelock, Committee Chair
5. Other Committee Reports
Board Members

VI. Motion to Adjourn